

AMENDED AGENDA
TOWN OF HYPOLUXO
REGULAR COUNCIL MEETING
Al Merion Council Chambers

Wednesday, May 21, 2025 at 7:00 PM

FOR COUNCILMEMBERS AND THOSE INDIVIDUALS WHO WISH TO SPEAK AT THE MEETING PLEASE SPEAK DIRECTLY INTO THE MICROPHONES. FOR THOSE MEMBERS IN THE AUDIENCE PLEASE COME TO THE PODIUM TO ADDRESS COUNCIL.

A. Opening

- 1. Call to Order.**
- 2. Moment of Silent Prayer & Pledge of Allegiance to the Flag**
- 3. Roll Call**
- 4. Agenda Approval – Additions/Deletions/Modifications and Adoption**
- 5. Announcements – None**
- 6. Guest Speaker – Lizabeth Martin, Commission on Ethics**

B. Comments from Members of the Public

Action/Discussion Items

1. Consent Agenda

- a. Regular Meeting Minutes from Wednesday, April 16, 2025

2. Action/Discussion

Ordinances and Resolutions

Public Hearings –

- a. Resolution No 25-538

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HYPOLUXO, FLORIDA, APPROVING A FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY FOR THE COUNTY'S PURCHASE OF THE PROPERTY LOCATED AT 7200 SOUTH FEDERAL HIGHWAY FOR THE OPERATION OF A SATELLITE BRANCH AND AUTHORIZING THE MAYOR AND DEPUTY TOWN CLERK TO EXECUTE THE FIRST AMENDMENT; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

3. Discussion/Action Items –

- a. Annual Progress Report for Implementation of Community Rating System
- b. Motion to accept bid proposal submitted by All Florida Contracting Services, LLC to provide a generator power transfer switch for Town Hall.
- c. Motion to accept bid proposal submitted by Monster Construction, Inc., dba MCI Impact Windows and Doors to replace the doors and windows at Town Hall with impact related doors and windows.

4. Information Items & Reports

Budget – Comparison of Actual Expenditures and Income to Budget and Statement on Reserves

5. Comments

Council Members

Town Attorney

Town Building Official

Town Clerk

Mayor

Comments from the Public

D. Adjournment

Please advised that should any interested person seek to appeal any decisions made by the Town Council with respect to any matter considered at this hearing, such person will need to insure that a verbatim record of the proceedings is made; which record includes the testimony and evidence upon which the appeal is to be based.

Pursuant to the provisions of the Americans with Disabilities Act; and person requiring special accommodations to participate in this meeting, please advise the Town at least three (3) calendar days before the hearing by contacting Town Hall at (561) 582-0155.